B 6 Summary (Official Form 6 - Summary) (12/13)

# **United States Bankruptcy Court**Middle District of Florida - Ft. Myers Division

| In re | Jeffrey A. Martin |        | Case No | 8:14-bk-05057 |   |  |
|-------|-------------------|--------|---------|---------------|---|--|
|       |                   | Debtor |         | •             |   |  |
|       |                   |        | Chapter |               | 7 |  |

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE  | ATTACHED<br>(YES/NO) | NO. OF<br>SHEETS | ASSETS            | LIABILITIES  | OTHER  |
|---|----------------------|------------------|-------------------|--------------|--|
| A - Real Property   | Yes                  | 1                | 0.00              |              |  |
| B - Personal Property   | Yes                  | 3                | 134,349.00        |              |  |
| C - Property Claimed as Exempt  | Yes                  | 1                |                   |              |  |
| D - Creditors Holding Secured Claims  | Yes                  | 1                |                   | 102,898.55   | Company of the specific of the |
| E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E) | Yes                  | . 1              |                   | 0.00         | istorija presednja kali en objektorija<br>Vistorija opasa projektorija esk<br>Vistorija opasa projektorija osa   |
| F - Creditors Holding Unsecured<br>Nonpriority Claims                           | Yes                  | 14               |                   | 2,484,598.42 |  |
| G - Executory Contracts and<br>Unexpired Leases                                 | Yes                  | 1                |                   |              |  |
| H - Codebtors   | Yes                  | 1                |                   |              |  |
| I - Current Income of Individual<br>Debtor(s)                                   | Yes                  | 2                |                   |              | 6,666.40   |
| J - Current Expenditures of Individual Debtor(s)                                | Yes                  | 2.               |                   |              | 7,320.00   |
| Total Number of Sheets of ALL Schedu  | iles                 | 27               |                   |              |  |
|   | Т                    | otal Assets      | 134,349.00        |              |  |
|   |                      |                  | Total Liabilities | 2,587,496.97 |  |

B 6 Summary (Official Form 6 - Summary) (12/13)

## United States Bankruptcy Court Middle District of Florida - Ft. Myers Division

| Jeffrey A. Martin  | •  | Case No. 8:14-bk-05057    |                              |  |
|--|--|---------------------------|------------------------------|--|
|  | Debtor   | Chapter                   | 7                            |  |
| STATISTICAL SUMMARY OF CERTAIN   | LIABILITIES AND  | RELATED DAT               | FA (28 U.S.C. § 159)         |  |
| If you are an individual debtor whose debts are primarily consum a case under chapter 7, 11 or 13, you must report all information | er debts, as defined in § 101 requested below.   | (8) of the Bankruptcy C   | ode (11 U.S.C.§ 101(8)), fil |  |
| Check this box if you are an individual debtor whose debts<br>report any information here.   | are NOT primarily consume  | er debts. You are not rec | quired to                    |  |
| This information is for statistical purposes only under 28 U.S. Summarize the following types of liabilities, as reported in the   | •  |                           |                              |  |
| Type of Liability  | Amount   |                           |                              |  |
| Domestic Support Obligations (from Schedule E)   |  |                           |                              |  |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)   |  |                           |                              |  |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)                |  |                           |                              |  |
| Student Loan Obligations (from Schedule F)   |  |                           |                              |  |
| Domestic Support, Separation Agreement, and Divorce Decree<br>Obligations Not Reported on Schedule E                               |  |                           |                              |  |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)  |  |                           |                              |  |
| TOTAL  |  |                           |                              |  |
| State the following:   |  |                           |                              |  |
| Average Income (from Schedule I, Line 12)  |  |                           |                              |  |
| Average Expenses (from Schedule J, Line 22)  |  |                           |                              |  |
| Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)   |  |                           |                              |  |
| State the following:   |  |                           |                              |  |
| Total from Schedule D, "UNSECURED PORTION, IF ANY"     column  |  |                           |                              |  |
| Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column  | A STATE OF THE STA |                           |                              |  |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column   |  |                           |                              |  |
| 4. Total from Schedule F   |  |                           |                              |  |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4)   |  |                           |                              |  |

B6A (Official Form 6A) (12/07)

| In re | Jeffrey A. Martin |                                       | Case No. | 8:14-bk-05057 |  |
|-------|-------------------|---------------------------------------|----------|---------------|--|
|       |                   | · · · · · · · · · · · · · · · · · · · |          |               |  |

Debtor

### SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property

Nature of Debtor's Interest in Property

Nature of Debtor's Property Nature of Debtor's Interest in Property Nature of Debtor's Interest in Property Nature of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

None

Sub-Total > 0.00 (Total of this page)

Total >

0.00

0.00

B6B (Official Form 6B) (12/07)

| ĺn | re | Jeffrey | Δ  | Marti |
|----|----|---------|----|-------|
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| Case No. | 8:14-bk-05057 |
|----------|---------------|
|----------|---------------|

Debtor

### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W." "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

|     | · Type of Property  | N<br>C<br>N<br>E | Description and Location of Property   | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|---|------------------|--|---|---|
| 1.  | Cash on hand  |                  | Cash   | <del>-</del>                                | 200.00  |
| 2.  | Checking, savings or other financial  |                  | Etrade - brokerage acct  | -   | 24.00   |
|     | accounts, certificates of deposit, or<br>shares in banks, savings and loan,<br>thrift, building and loan, and                             |                  | Etrade - checking  | -   | 323.00  |
|     | thrift, building and loan, and<br>homestead associations, or credit<br>unions, brokerage houses, or<br>cooperatives.                      |                  | Etrade - savings   | -   | 1.00  |
| 3.  | Security deposits with public utilities, telephone companies, landlords, and others.  |                  | Landlord - security deposit  | -   | 2,000.00  |
| 4.  | Household goods and furnishings, including audio, video, and computer equipment.  |                  | One bed room set, living room set, dining room set, 3 TVs, playstation, 2 guitars, 2 computers | -   | 750.00  |
| 5.  | Books, pictures and other art<br>objects, antiques, stamp, coin,<br>record, tape, compact disc, and<br>other collections or collectibles. |                  | Miscellaneous family books and pictures  | -   | 45.00   |
| 6.  | Wearing apparel.  |                  | Debtor's clothing  | -   | 75.00   |
| 7.  | Furs and jewelry.   |                  | Watch  | -   | 400.00  |
| 8.  | Firearms and sports, photographic, and other hobby equipment.   |                  | Tennis racquet   | -   | 30.00   |
| 9.  | Interests in insurance policies.<br>Name insurance company of each<br>policy and itemize surrender or<br>refund value of each.            | X                |  |   |   |
| 10. | Annuities. Itemize and name each issuer.  | X                |  |   |   |

| Sub-Total >          | 3,848.00 |
|----------------------|----------|
| (Total of this page) |          |

<sup>2</sup> continuation sheets attached to the Schedule of Personal Property

In re Jeffrey A. Martin Case No. 8:14-bk-05057

Debtor

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

|     | Type of Property  | N<br>O<br>N<br>E  | Description and Location of            | Property | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property<br>without Deducting any<br>Secured Claim or Exemption |
|-----|---|-------------------|--|----------|---|--|
| 11. | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | X                 |  |          |   |  |
| 12. | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.   | SEP IRA           |  |          | -<br>· · · · · · · ·                        | 47,500.00  |
| 13. | Stock and interests in incorporated and unincorporated businesses. Itemize.   | MDM of<br>reorgan | Lakeland, P.A. (in Chapter 11 ization) |          | •   | 1.00   |
|     |   | MDM of            | Ellenton, P.A.                         |          | . •   | 8,000.00   |
| 14. | Interests in partnerships or joint ventures. Itemize.   | x                 |  |          |   |  |
| 15. | Government and corporate bonds and other negotiable and nonnegotiable instruments.  | X                 |  |          |   |  |
| 16. | Accounts receivable.  | X                 |  |          |   |  |
| 17. | Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.  | x                 |  |          |   |  |
| 18. | Other liquidated debts owed to debtor including tax refunds. Give particulars.  | X                 |  |          |   |  |
| 19. | Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.  | X                 |  |          |   |  |
| 20. | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.  | X                 |  |          |   |  |
| 21. | Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.  | X                 |  |          |   |  |
|     |   |                   |  |          | Sub-Tota                                    | 1> 55,501.00   |

Sheet 1 of 2 continuation sheets attached to the Schedule of Personal Property

Software Copyright (c) 1996-2013 - Best Case, LLC - www.bestcase.com

Jeffrey A. Martin In re

Case No. 8:14-bk-05057

Debtor

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

| ,   | Type of Property  | N<br>O<br>N<br>E | Description and Location of Property | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|---|------------------|--------------------------------------|---|---|
| 22. | Patents, copyrights, and other intellectual property. Give particulars.   | X                |                                      |   |   |
| 23. | Licenses, franchises, and other general intangibles. Give particulars.  | X                |                                      |   |   |
| 24. | Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | <b>X</b>         |                                      |   |   |
| 25. | Automobiles, trucks, trailers, and other vehicles and accessories.  | 201              | 4 BMW X6                             | -   | 75,000.00   |
| 26. | Boats, motors, and accessories.   | X                |                                      |   |   |
| 27. | Aircraft and accessories.   | X                |                                      |   |   |
| 28. | Office equipment, furnishings, and supplies.  | X                |                                      |   |   |
| 29. | Machinery, fixtures, equipment, and supplies used in business.  | X                |                                      |   |   |
| 30. | Inventory.  | X                |                                      |   |   |
| 31. | Animals.  | X                |                                      | ÷   |   |
| 32. | Crops - growing or harvested. Give particulars.   | Х                |                                      |   |   |
| 33. | Farming equipment and implements.   | X                |                                      |   |   |
| 34. | Farm supplies, chemicals, and feed.   | X                |                                      |   |   |
| 35. | Other personal property of any kind not already listed. Itemize.  | X                |                                      |   |   |

Sub-Total > (Total of this page)

75,000.00

Total >

134,349.00

Best Case Bankruptcy

Sheet 2 of 2 continuation sheets attached to the Schedule of Personal Property

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B6C (Official Form 6C) (4/13)

| In  | re | Jeffrey | Δ  | Marti    |
|-----|----|---------|----|----------|
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Case No. 8:14-bk-05057

Debtor

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

(Check one box)

11 U.S.C. \$522(b)(2)

Check if debtor claims a homestead exemption that exceeds

\$155,675. (Amount subject to adjustment on 4.1.16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

☐ 11 U.S.C. §522(b)(2) ☐ 11 U.S.C. §522(b)(3)

| Description of Property  | Specify Law Providing<br>Each Exemption                      | Value of<br>Claimed<br>Exemption | Current Value of<br>Property Without<br>Deducting Exemption |
|--|--|----------------------------------|---|
| Cash on Hand<br>Cash   | Fla. Const. art. X, § 4(a)(2)                                | 200.00                           | 200.00  |
| Checking, Savings, or Other Financial Accounts, C  | ertificates of Deposit                                       |                                  |   |
| Etrade - brokerage acct  | Fla. Const. art. X, § 4(a)(2)                                | 24.00                            | 24.00   |
| Etrade - checking  | Fla. Const. art. X, § 4(a)(2)                                | 323.00                           | 323.00  |
| Etrade - savings   | Fla. Const. art. X, § 4(a)(2)                                | 1.00                             | 1.00  |
| Security Deposits with Utilities, Landlords, and Oth   | nare   |                                  |   |
| Landlord - security deposit  | Fla. Const. art. X, § 4(a)(2)<br>Fla. Stat. Ann. § 222.25(4) | 452.00<br>1,548.00               | 2,000.00  |
| Household Goods and Furnishings One bed room set, living room set, dining room set, 3 TVs, playstation, 2 guitars, 2 computers | Fla. Stat. Ann. § 222.25(4)                                  | 750.00                           | 750.00  |
| Books, Pictures and Other Art Objects; Collectibles Miscellaneous family books and pictures                                    | §<br>Fla. Stat. Ann. § 222.25(4)                             | 45.00                            | 45.00   |
| Wearing Apparel Debtor's clothing  | Fla. Stat. Ann. § 222.25(4)                                  | 75.00                            | 75.00   |
| Furs and Jewelry<br>Watch  | Fla. Const. art. X, § 4(a)(2)                                | 0.00                             | 400.00  |
| <u>Firearms and Sports, Photographic and Other Hob</u><br>Tennis racquet   | <u>by Equipment</u><br>Fla. Stat. Ann. § 222.25(4)           | 30.00                            | 30.00   |
| Interests in IRA, ERISA, Keogh, or Other Pension of SEP IRA  | <u>r Profit Sharing Plans</u><br>Fla. Stat. Ann. § 222.21(2) | 47,500.00                        | 47,500.00   |
| Stock and Interests in Businesses MDM of Lakeland, P.A. (in Chapter 11 reorganization)   | Fla. Stat. Ann. § 222.25(4)                                  | 1.00                             | 1.00  |
| MDM of Ellenton, P.A.  | Fla. Stat. Ann. § 222.25(4)                                  | 1,551.00                         | 8,000.00  |

| Total: | 52,500.00 | 59,349.00 |
|--------|-----------|-----------|

\_\_\_\_\_ continuation sheets attached to Schedule of Property Claimed as Exempt Software Copyright (c) 1996-2013 - Best Case, LLC - www.bestcase.com

B6D (Official Form 6D) (12/07)

| In re | Jeffrey A. Martin | Case No. <u>8:14-bk-05057</u> |
|-------|-------------------|-------------------------------|
|       | Debtor            | <del></del> '                 |

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. Sec, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

Husband, Wife, Joint, or Community

Value \$

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CONTINGENT CREDITOR'S NAME ODEBTOR CLAIM DATE CLAIM WAS INCURRED, SPUTWO AND MAILING ADDRESS UNSECURED WITHOUT w NATURE OF LIEN, AND PORTION. IF INCLUDING ZIP CODE, DEDUCTING DESCRIPTION AND VALUE J. AND ACCOUNT NUMBER VALUE OF OF PROPERTY С (See instructions above.) COLLATERAL SUBJECT TO LIEN Account No. 2014 BMW X6 **BMW Bank** P.O. Box 78066 Phoenix, AZ 85062 Value \$ 75,000.00 102,898.55 27,898.55 Account No. Value \$ Account No. Value \$ Account No.

Subtotal

Total

(Total of this page)

(Report on Summary of Schedules)

102,898.55

102.898.55

continuation sheets attached

27,898.55

27.898.55

AMOUNT OF

B6E (Official Form 6E) (4/13)

| In re | Jeffrey A. Martin | Cas | se No. <u>8:14-bk-05057</u> |
|-------|-------------------|-----|-----------------------------|
|       |                   |     |                             |

Debtor

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filling of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed," (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this

total also on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

| ☐ Domestic support obligations   |   |
|--|---|
| Claims for domestic support that are owed to or recoverable by a spouse, former of such a child, or a governmental unit to whom such a domestic support claim has be | spouse, or child of the debtor, or the parent, legal guardian, or responsible relative een assigned to the extent provided in 11 U.S.C. $\S$ 507(a)(1). |
|  |   |

☐ Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief, 11 U.S.C. § 507(a)(3),

### ■ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475\* per person carned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

### ☐ Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

### ☐ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$6,150\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

### ☐ Deposits by individuals

Claims of individuals up to \$2,775\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided, 11 U.S.C. § 507(a)(7).

### ☐ Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

### ☐ Commitments to maintain the capital of an insured depository institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

### ☐ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amount subject to adjustment on 4.01.16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6F (Official Form 6F) (12/07)

| In re | • |        | Case No. <u>8:14-bk-05057</u> |  |
|-------|---|--------|-------------------------------|--|
|       |   | Debtor | ,,                            |  |

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. Sec, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the

claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F. Husband, Wife, Joint, or Community CREDITOR'S NAME. CONTINGENT CODEBTOR MAILING ADDRESS Н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE W CONSIDERATION FOR CLAIM. IF CLAIM COLDALMO AND ACCOUNT NUMBER AMOUNT OF CLAIM J IS SUBJECT TO SETOFF, SO STATE. (See instructions above.) С Account No. xxxx2588 Collection: FDOT Toll by Plate/ Violation Reference #19401481 Alliance One Recievables PO Box 2449 Gig Harbor, WA 98335 15.00 Account No. xxxx-xxxxxxxxx3008 American Express P.O. Box 650448 X Dallas, TX 75265 61.662.00 Account No. xxxx5688 Collection for Unitil Associated Credit Services PO Box 5171 Westborough, MA 01581-5171 265.89 Account No. Guaranty of debt **Bank United** x|x|xc/o Pat Elvin Workout and recovery 7815 NW 148th Street Hialeah, FL 33015 791,650.00 Subtotal 853,592.89 13 continuation sheets attached (Total of this page)

| ln re | Jeffrey | Α. | Martin |
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| Case No. | 8:14-bk-05057 | • |
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| CREDITOR'S NAME.  | С          | H           | usband, Wife, Joint, or Community                                 | C              | ; L | , [          | ī      |                 |
|---|------------|-------------|---|----------------|-----|--------------|--------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)                  | CODEBTOR   | C<br>A<br>H | CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | N              | الم |              | SOUTED | AMOUNT OF CLAIM |
| Account No.   | 1          |             | Guaranty of debt  | T              | E   |              |        |                 |
| Bank United<br>c/o Pat Elvin<br>Workout and recovery<br>7815 NW 148th Street<br>Hialeah, FL 33016 |            | -           |   | ,              | ( ) | Ť            | K      | 579,766.00      |
| Account No. xx6350  | ┢╴         | T           | Ariels Seafood Restaurant, LLC                                    |                | +   | $\dagger$    | 1      |                 |
| Becker & Poliakoff<br>PO Box 9057<br>Fort Lauderdale, FL 33310                                    |            | <br> -      |   |                |     |              |        |                 |
| Account No. xxxx4386  | lacksquare | L           | Supplies  | _              | ╀   | $\downarrow$ | +      | 13,366.57       |
| Benco Dental<br>295 Cnterpoint Blvd<br>PO Box 491<br>Pittston, PA 18640                           |            | -           |   | ×              | (   |              |        | 2,941.10        |
| Account No. xxxxx5267  Brighhouse Media   |            |             | 10/28/2013<br>Debt Advertising                                    |                |     |              |        | 2,341.10        |
| Advertising Sales<br>PO Box 2343<br>Tampa, FL 33623   |            | -<br>       |   | X              |     |              |        | 303.00          |
| Account No. 0079  |            | _           | Laboratory Fees   | $\top$         | T   | t            | †      |                 |
| C&C Laboratory<br>1425 Main St. Suite H<br>Dunedin, FL 34698                                      |            | -           |   | ×              |     |              |        |                 |
|   |            |             |   |                |     |              |        | 4,166.23        |
| Sheet no. 1 of 13 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims   |            | _           | (Total  | Sub<br>of this |     |              | 1      | 600,542.90      |

| In    | re | Jeffrey | Δ.       | Martin       |
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| CREDITOR'S NAME,   | Ç        | Hu          | sband, Wife, Joint, or Community | Š           | U       | Ð        |                 |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C<br>A<br>H |                                  | NH L NG E N | LIGULDA | DISPUTED | AMOUNT OF CLAIM |
| Account No. xxxxxxxx1819****   |          |             | 01/03/2013                       | T           | E       |          |                 |
| Capital One<br>PO Box 30281<br>Salt Lake City, UT 84130                          |          |             | Credit Card                      |             |         |          | 855.00          |
| Account No. xxxx-xxxx-xxxx-5480  | T        | T           | Customer Credits                 | 1           | ╁       | T        |                 |
| Care Credit<br>900 Concourse Drive<br>GE-R107<br>Rapid City, SD 57703            |          | _           |                                  | x           |         |          |                 |
|  | L        | L           |                                  |             |         |          | Unknown         |
| Account No. xxxx-xxxx-xxxx-1673  |          | İ           | Customer Credits                 |             |         |          | ,               |
| Care Credit<br>900 Concourse Drive<br>GE-R107<br>Rapid City, SD 57703            |          |             |                                  | ×           |         |          |                 |
| Account No. 0774   | _        | L           |                                  | +           |         | _        | Unknown         |
| Chase<br>P.O. Box 15153<br>Wilmington, DE 19886                                  |          | <u>.</u>    | ·                                |             |         | ;        | 45.070.00       |
| Account No. <b>0615</b>  | _        | L           | 10/3/13- 2/5/14                  | +           |         | $\vdash$ | 15,672.08       |
| Chase Bank<br>PO Box 659732<br>San Antonio, TX 78265                             |          | -           | Overdraft                        | x           |         |          | 326.57          |
| Sheet no. 2 of 13 sheets attached to Schedule of                                 |          |             |                                  | Subi        |         |          | 16,853.65       |
| Creditors Holding Unsecured Nonpriority Claims                                   |          |             | (Total of                        | this        | pag     | ge)      | 10,000.00       |

| ın | re | Jeffrey | Α. | Marti |
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|--|----------|-------------|-----------------------------|------------|---|-------|-----------------|
| CREDITOR'S NAME. MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. xxx2452 | CODEBTOR | C<br>H<br>W | DATE CLAIM WAS INCURRED AND | CONTINGENT | L | SPUTE | AMOUNT OF CLAIM |
| City of Clearwater Utilities<br>PO Box 30020<br>Tampa, FL 33630  |          | -           | Cuntes                      | ×          |   |       | 2,082.19        |
| Account No. xxx-xx8000  City of Fitchburg PO Box 312 Medford, MA 02155   |          | -           | Water Bill                  |            |   |       | 5,798.51        |
| Account No. xxxxxxxx2749  City of Los Angeles PO Box 30420 Los Angeles, CA 90030-0420                                  |          | _           | Parking Citation            |            |   |       | 232.00          |
| Account No. xx3536  City of Tampa DPW / Parking Division 107 N. Franklin St. Tampa, FL 33602-5119                      |          | -           | Deliquent Parking Citations |            |   |       | 30.00           |
| Account No. xx3884  Clear Channel Outdoor PO Box 591790 San Antonio, TX 78258  |          | ı           | 09/16/2013<br>Advertising   | ×          |   |       | 2,954.01        |
| Sheet no. 3 of 13 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims                        |          |             | (Total of                   | Sub<br>his |   |       | 11,096.71       |

| n i | re | Jeffrey | Α. | Marti |
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| CDEDITODIO NAME   | С        | Ни          | isband, Wife, Joint, or Community   | С          | : Tu      | J [       | 01              |
|---|----------|-------------|---|------------|-----------|-----------|-----------------|
|   | CODEBTOR | C<br>H<br>H | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. | ONT NGEN   |           |           | AMOUNT OF CLAIM |
| Account No. xxxxx1439   |          |             | Collection - Concast  | ٦r         | E         |           | ·               |
| Comcast FEC Florida E Coast<br>Credit Management LP<br>PO Box 118288<br>Carrollton, TX 75011-8288             |          |             |   |            |           |           | 337.95          |
| Account No.   |          |             | 11/15/13 - 12/26/13   | +          | ╀         | +         | 337.33          |
| COPS<br>PO Box 14553<br>Saint Petersburg, FL 33733  |          | _           | Shredding Service   | ×          | (         |           | 222.20          |
| Account No. xxxxxxx8690   |          |             | Collection - Zurich North America   | $\perp$    | +         | $\bot$    | 232.20          |
| Credit Collection Services<br>PO Box 935<br>Portsmouth, NH 03802-0935   |          | •           |   |            |           |           | 447.37          |
| Account No. xxxxxxx3556   |          |             | Collection - Florida Power & Light  | +          | $\dagger$ | ╁         |                 |
| Credit Collection Services<br>Two Wells Avenue<br>Newton Center, MA 02459                                     |          |             |   |            |           |           | 215.52          |
| Account No.   | $\dashv$ |             |   | ╁          | t         | $\dagger$ |                 |
| Dental Staffing Solutions<br>c/o Wendy Paquette<br>4326 Park Blvd.<br>Ste C-W<br>Pinellas Park, FL 33781      |          | -           |   | x          |           |           | 2,500.00        |
| Sheet no. <u>4</u> of <u>13</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims |          |             | (Total of   | Sub<br>his |           |           | 3,733.04        |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Jeffrey A. Martin | Case No | 8:14-bk-05057 |
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## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No. 9054 | CODEBTOR | C<br>A<br>H<br>H | CONSIDERATION FOR CLAIM, IF CLAIM                       | CONTINGENT  | L | DISPUTED | AMOUNT OF CLAIM |
|--|----------|------------------|---|-------------|---|----------|-----------------|
| Discover<br>PO Box 30421<br>Salt Lake City, UT 84130-0421  |          | _                |   |             | D |          | 11,379.49       |
| Account No. xxxxx-x9178  Duke Energy PO Box 1004 Charlotte, NC 28201   |          | -                | 10-09-13<br>Power Service                               | ×           |   |          | 1,727.17        |
| Account No.  EdFinancial Services P.O. Box 36008 Knoxville, TN 37930   |          | -                | Student Loans   |             |   |          | 177,849.67      |
| Account No.  Fidelity Bank 9 Leominister Connector Leominster, MA 01453  |          | -                | Deficiency of real estate loan                          |             |   |          | Unknown         |
| Account No.  Fidelity Co-Operative Bank c/o Theodore Mariolis Esq. 106 Merriam Avenue Leominster, MA 01453         |          | -                | Foreclosure of 464-466 Kimball Street,<br>Fitchburg, MA |             |   |          | Unknown         |
| Sheet no5 _ of _13 _ sheets attached to Schedule<br>Creditors Holding Unsecured Nonpriority Claims                 | of       |                  | (Total of   | Sub<br>this |   |          | 190,956.33      |

| ln | re | Jeffrey | Α. | Martin |
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|--|----------|------------|---|----------------|----------|----------|-----------------|
| CREDITOR'S NAME.<br>MAILING ADDRESS  | CODEBTOR |            | sband, Wife, Joint, or Community                                  | ⊢¦ წ           | Ņ        | SPUTED   |                 |
| INCLUDING ZIP CODE,  | Ē        | H<br>W     | DATE CLAIM WAS INCURRED AND                                       | Ţ              | Įį       | P        |                 |
| AND ACCOUNT NUMBER   | Ť        | l c        | CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | N              | Ιŭ       | Ĭ        | AMOUNT OF CLAIM |
| (See instructions above.)  | R        | ľ          |   | ĮĔ             | Ď        | Įō       |                 |
| Account No.  |          | Γ          | 07/15/13  | 7              | TE       |          |                 |
|  | 1        |            | Repair  | $\perp$        | .D       | 上        |                 |
| Florida Quality DentalRepair   | ľ        |            | ·   | ١              |          |          |                 |
| PO Box 6121<br>Lakeland, FL 33807  |          | -          |   | X              | 1        |          |                 |
| Lakelaliu, FL 33607  |          |            |   |                |          |          |                 |
|  | ĺ        |            |   |                | l        |          | 52444           |
|  | L        | ┖          |   |                |          |          | 524.44          |
| Account No.  | 1        | l          | Judgment confirming arbitration award                             | 1              |          |          |                 |
| Frederick & Camile Hosley  |          |            |   |                |          |          |                 |
| 20371 SE 115th Avenue  |          | ]_         |   | x              | ļ        | 1        |                 |
| Inglis, FL 34449   |          |            |   | ^              | ĺ        |          |                 |
|  |          |            |   | 1              | l        |          |                 |
| · ·  |          |            |   |                |          |          | 267,459.00      |
| Account No. xx21.01  |          | ╁╴         | 03/22/2013  | ╁              | ⊢        | H        |                 |
|  |          |            | Accounting Services   | 1              |          |          |                 |
| GellerRagans   |          |            |   |                |          |          |                 |
| 111 N. Orange Ave.   | ٠.       | -          |   | Ιx             |          | l        |                 |
| Suite 1100   |          |            |   | 1              |          |          |                 |
| Orlando, FL 32801  |          |            |   |                |          |          |                 |
|  |          | <b>l</b> . |   | 1              |          |          | 2,979.00        |
| Account No. x7207  |          |            | 4/30/11 - 10/31/11  | T              | Г        |          |                 |
|  |          |            | Advertising   |                |          | li       | l               |
| Hall Communications Inc  |          |            |   | ĺ.,            |          | H        |                 |
| 911 Bay Esplanade<br>Clearwater Beach, FL 33767  | li       | -          |   | X              |          |          |                 |
| olear water beach, i E 35767   |          |            |   |                |          |          |                 |
| :  |          |            |   |                | ŀ        |          | 3,990.00        |
| Account No.  | Н        | Щ          | hada a sa                        | <b>-</b>       | L        | Ц        | 0,000.00        |
| Account No.  |          |            | Judgement Confirming arbitration award                            | ,              |          |          |                 |
| Harvey & Dana Kerstein   |          |            |   |                |          |          |                 |
| 911 Bay Esplanade  |          |            |   | $ \mathbf{x} $ |          |          |                 |
| Clearwater Beach, FL 33767   |          |            |   |                |          |          |                 |
|  |          |            |   |                |          |          |                 |
|  |          |            |   |                |          |          | 266,873.00      |
| Sheet no. 6 of 13 sheets attached to Schedule of   |          |            |   | Subt           | L<br>Ot≏ | $\dashv$ | <del></del>     |
| Creditors Holding Unsecured Nonpriority Claims   |          |            | (Total of t   |                |          |          | 541,825.44      |
| The state of the s |          |            | (Total of t   |                |          | ٠,       |                 |

| n | re | Jeffrey | Α. | Martin |
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| CREDITORIC MANUE  | С        | Ηu          | sband, Wife, Joint, or Community  | Τc        | Τu  | To     | )               |
|---|----------|-------------|---|-----------|-----|--------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C<br>J<br>H | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | COZHIZGEZ | 100 | SPUTEO | AMOUNT OF CLAIM |
| Account No. x5144   |          |             | 07/17/2013<br>Dental Software   | ٦т        | E   | ı      |                 |
| Henry Schein PracticeSolutio<br>727 East Utah Valley Dr.<br>Ste 500<br>American Fork, UT 84003    |          | _           | Dental Sulware  | X         | Ţ   |        | 37,174.50       |
| Account No. xxx3694   | _        | $\vdash$    | 10/7/2013   | +         | ╁   | ╀      | <u> </u>        |
| Henry Schin Inc.<br>135 Duryea Road<br>Melville, NY 11747   |          | -           | Supplies  | ×         |     |        |                 |
| Account No.   |          |             | Pending Lawsuit   | +         | ļ   | ╀      | 4,929.74        |
| Irma Gonzalez<br>706 Druid Park West Dr.<br>Clearwater, FL 33764                                  |          | -           |   | x         |     |        |                 |
|   |          |             |   |           |     |        | Unknown         |
| Account No.   |          |             | Attorney for Publix Super Markets   |           | l   |        |                 |
| James C. Sidou, Esq.<br>P.O. Box 3<br>Lakeland, FL 33802  |          | •           |   | x         |     |        |                 |
| Account No.   |          |             |   | +         | L   | L      | 0.00            |
| Javier Ramrez<br>777 Alderman Rd.<br>Palm Harbor, FL 34683  |          | -           | ·   |           |     |        | 0.00            |
| Sheet no. 7 of 13 sheets attached to Schedule of  |          |             |   | Sub       |     |        | 42,104.24       |
| Creditors Holding Unsecured Nonpriority Claims  |          |             | (Total of   | this      | pa  | ge)    | ,               |

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|--|----------|-------------|--|-----------|-----------------|----------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)      | CODEBTOR | C<br>H<br>M | DATE CLAIM WAS INCURRED AND                          | CONTINGEN | N L I Q U I D A | DISPUTED | AMOUNT OF CLAIM |
| Account No. xxxxxx7702   | 1        |             | Ariels Seafood Restaurant, LLC                       | T         | E               |          |                 |
| LCEC<br>PO Box 31477<br>Tampa, FL 33631  |          | -           |  |           |                 |          | 5,372.29        |
| Account No. xxxx9033   | ╁        | $\vdash$    | Collection: Florida Turnpike Enterprise              | +         | +               | +        | 1               |
| Linebarger Goggan Blair&<br>Sampson LLC<br>PO Box 56107<br>Jacksonville, FL 32241                      |          | _           | FDOT Toll by Plate/ Violation<br>Reference# 42331398 |           |                 |          | 70.31           |
| Account No. xxxxxx9337   | ╀        | L           | Mercedes Lease                                       | ╀         | ╄               | igapha   | 70.31           |
| Mercedes Benz Financial<br>PO Box 5209<br>Carol Stream, IL 60197-5209                                  |          | -           | inercedes Lease                                      |           |                 |          | 7,225.00        |
| Account No.  |          | H           | 03/01/2013   | $\dagger$ | t               | ╁        |                 |
| MVN Motor Vehicle Network<br>RNS Communications Inc<br>1 Selleck Street 3rd Floor<br>Norwalk, CT 06855 |          | -           | Advertising  | x         |                 |          | 4,675.00        |
| Account No. xxx1732  | ╁        | $\vdash$    |  | +         | $\vdash$        | t        |                 |
| My Corporation<br>23586 Calabassa Rd.<br>Suite 102<br>Calabasas, CA 91302                              |          | _           |  |           |                 |          | 268.00          |
| Sheet no. 8 of 13 sheets attached to Schedule of   | L        | J           |  | Sub       | tota            | al       | 17.040.65       |
| Creditors Holding Unsecured Nonpriority Claims   |          |             | (Total of  |           |                 |          | 17,610.60       |

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Jeffrey A. Martin

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|--|----------|-------------|---|-------------|---|----------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. | CODEBTOR | C<br>I<br>M |   |             |   | 01000000 | AMOUNT OF CLAIM |
| Northstart Location Services 4285 Genesee St. Buffalo, NY 14225  |          | -           | Denciency on mercedes                                 | -           | D |          | 56,813.71       |
| Account No. xxxxxxxx4-001  NWP Services Corp PO Box 553178  Detroit, MI 48255-3178                             |          | _           | Water Bill  |             |   |          | 150.94          |
| Account No. xxxx0124  Penn Credit 916 S 14th Street PO Box 988  Harrisburg, PA 17108-0988                      |          | _           | Collection - Pinellas County Clerk of Court<br>Office |             |   |          | 401.80          |
| Account No. xxxx0549  Penn Credit 916 S 14th Street Harrisburg, PA 17108-0988                                  |          | _           | Collection - City of Tampa Parking Division           |             |   |          | 36.00           |
| Account No.  Peter J. Rodenbastel 4971 Bacopa Lane South 702 Saint Petersburg, FL 33715                        |          | _           | 2014<br>Pending Lawsuit                               | ×           |   |          | 5,332.00        |
| Sheet no. 9 of 13 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims                |          |             | (Total o  | Sub<br>this |   |          | 62,734.45       |

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|--|----------|--------|---|-------|-------------|-------------|------------------|
| CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER                 | CODEBTOR | N<br>H | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM | CONTL | UNLIQUIDATE | D 1 8 P U T | AMOUNTE OF GUARA |
| (See instructions above.)  Account No.   | O<br>R   | C      | I COUDIFOR TO DEPOSE OF ATTACK                                | NGENT | UIDAT       | E<br>O      | AMOUNT OF CLAIM  |
| Pinnacle Credit Services<br>PO Box 640<br>Hopkins, MN 55343                                      |          | ļ.     |   |       | E<br>D      |             |                  |
| Account No.  | _        | L      | Cuevants of husiness leave                                    |       |             | L           | 478.00           |
| Publix Super Markets 3300 Publix Corp Pkwy Lakeland, FL 33811                                    |          | -      | Guaranty of business lease                                    | ×     | x           | x           |                  |
|  |          |        |   |       |             |             | Unknown          |
| Account No.  Saltmarsh 201 N. Franklin St. Ste 2720 Tampa, FL 33602                              |          | -      | Accounting fees   |       |             |             | Unknown          |
| Account No. xxxxxx5828  SDCL USA 9895 66th Street N Pinellas Park, FL 33782                      |          | -      | 11/01/2013<br>Laboratory Expenses                             | x     |             |             |                  |
| Account No. 1233   |          |        | 08/31/13  |       | L           |             | 2,885.54         |
| Shochet Law Group<br>4897 Jog Road<br>Lake Worth, FL 33467                                       |          | -      | Legal Fees  | x     |             |             |                  |
|  |          |        |   |       |             |             | 17,091.98        |
| Sheet no. 10 of 13 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims |          |        | (Total of   | Subt  |             |             | 20,455.52        |

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## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME.   | C        | Hu    | sband, Wife, Joint, or Community  | Ç           | Ų             | D<br>i |   |
|--|----------|-------|---|-------------|---------------|--------|---|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)                               | CODEBTOR | L M H | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | OZHLZGEZ    | Z L C C L D A | SPUTED | AMOUNT OF CLAIM                         |
| Account No.  |          |       | Lease payments  | ٦٠          | E             |        |   |
| Sunrise Harbor Luxury Apts<br>1030 Seminole Dr.<br>Fort Lauderdale, FL 33304                                   |          |       |   |             | D             |        | Unknown                                 |
| Account No. xxxxxxxxx5560  | ┢        | H     | 11/04/2013  | +           | +             |        |   |
| SunTrust Bank<br>TN-Cookeville-0861<br>PO Box 291286<br>Nashville, TN 37229                                    |          | -     | Overdraft   | ×           |               |        |   |
|  |          |       |   | 1           |               |        | 2,376.77                                |
| Account No.  |          |       | 11/13/2013<br>Payroll   |             |               |        |   |
| Sure Payroll<br>2350 Ravine Way<br>Ste 100<br>Glenview, IL 60025   |          | -     |   | x           |               |        |   |
| Account No. xx6712   |          | _     | 10/04/2013  | 1           |               |        | 51,200.70                               |
| Tele Dent<br>2820 Scherer Dr. N #240<br>Saint Petersburg, FL 33716   |          | -     | Laboratory7 Expense   | x           |               |        | 1,334.56                                |
| Account No.  | -        | -     | 10/04/2013  | +           |               | H      | , |
| TNT Dental<br>6700 Pinecrest Dr.<br>Suite 100<br>Plano, TX 75024   |          | -     | Website   | x           |               |        |   |
|  |          |       |   |             |               |        | 640.00                                  |
| Sheet no. <u>11</u> of <u>13</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims |          |       | (Total of   | Sub<br>this |               |        | 55,552.03                               |

| In re | Jeffrey A. Martin |        | Case No | 8:14-bk-05057 |  |
|-------|-------------------|--------|---------|---------------|--|
| -     |                   | Debtor |         |               |  |

|  | _        | _           |                                  |            |         |          | · · · · · · · · · · · · · · · · · · · |
|--|----------|-------------|----------------------------------|------------|---------|----------|---------------------------------------|
| CREDITOR'S NAME,   | C        | Hu          | sband, Wife, Joint, or Community | _ 8        | UN      | !   P    | 1                                     |
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | C<br>J<br>M | IS SUBJECT TO SETOFF, SO STATE.  | OZT - ZGEZ | LIGULDA | SPUTED   | AMOUNT OF CLAIM                       |
| Account No. xxxxxxxxxxx0530  | ]        |             | Gas and Electric                 |            | T<br>E  | l        |                                       |
| Unitil<br>PO Box 981010<br>Boston, MA 02298-1010                                 |          | -           |                                  |            |         |          | 265.89                                |
| Account No. xx2403   | t        | 十           | 10/29/2013                       | +          | ╁       | ┿        | <del></del>                           |
| UPS<br>55 Glenlake Parkway, NE<br>Atlanta, GA 30328                              |          | -           | Shipping                         | ×          |         |          | 179.16                                |
| Account No. x2420  |          | T           | 01/31/2014                       | ╈          | t       | ╀        | · · · · · · · · · · · · · · · · · · · |
| Utra Pure Bottled Water Inc<br>5202 S. Lois Ave.<br>Tampa, FL 33611              |          | •           | office water                     | x          |         |          | 118.67                                |
| Account No. x6227  |          |             | 01/17/14                         | ╁╌         | t       | $\vdash$ |                                       |
| Utra Pure Bottled Water Inc<br>5202 S. Lois Ave.<br>Tampa, FL 33611              |          | ,           | office Water                     | x          |         |          | 95.54                                 |
| Account No. xxxx-xxxx-xxxx-3539  |          | П           | Credit Card                      | $\top$     | T       | t        |                                       |
| Visa Black Card<br>Card Services<br>PO Box 8802<br>Wilmington, DE 19899-8802     |          |             | , ·                              |            |         |          | 64,303.14                             |
| Sheet no. 12 of 13 sheets attached to Schedule of                                |          |             |                                  | Sub        | tota    | ıl       |                                       |
| Creditors Holding Unsecured Nonpriority Claims                                   |          |             | (Total of                        |            |         |          | 64,962.40                             |

| ln | re  | Jeffrey | Α. | Marti |
|----|-----|---------|----|-------|
|    | . • |         |    |       |

| Case No | 8:14-bk-05057 |  |
|---------|---------------|--|
|---------|---------------|--|

Debtor

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CODEBLOK H & J C Husband, Wife, Joint, or Community ON LIQUIDATED CREDITOR'S NAME. ONTINGENT MAILING ADDRESS DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE W CONSIDERATION FOR CLAIM. IF CLAIM AMOUNT OF CLAIM AND ACCOUNT NUMBER IS SUBJECT TO SETOFF. SO STATE. (See instructions above.) 08/21/2013 Account No. **Laboratory Expenses** Yamahachi Dental ProductsUSA 160 Park Avenue Nutley, NJ 07110 1,802.85 Account No. 09/13/2013 Advertising Yellow Pages EZ Guide 2803 Gulf to Bay Suite 1560-235 Clearwater, FL 33759 328.00 Account No. xxxxxxxxxxxxxxxxx0001 Insurance Zurich North America PO Box 2847 Grand Rapids, MI 49501-2847 447.37 Account No. Account No. Sheet no. 13 of 13 sheets attached to Schedule of Subtotal 2,578.22 (Total of this page) Creditors Holding Unsecured Nonpriority Claims

(Report on Summary of Schedules)

2,484,598.42

B6G (Official Form 6G) (12/07)

| In re | Jeffrey A. Martin |        | Case No | 8:14-bk-05057 |
|-------|-------------------|--------|---------|---------------|
|       |                   | Debtor |         |               |

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code. of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. B6H (Official Form 6H) (12/07)

| in to boiling at that the | n | re | Jeffrey | A. | Martin |
|---------------------------|---|----|---------|----|--------|
|---------------------------|---|----|---------|----|--------|

Case No. 8:14-bk-05057

Debtor

### SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See. 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

| Εď             | I in this information to identify your  | case:   |   |          |            | •               |            |                                    |         |
|----------------|---|---|---|----------|------------|-----------------|------------|------------------------------------|---------|
|                | ebtor 1 Jeffrey A. I  |   |   |          |            |                 |            |                                    |         |
| De             | ebtor 2   |   |   |          | _          |                 |            |                                    |         |
|                | pouse, if filing)   |   |   |          | -          |                 |            |                                    |         |
| Un             | nited States Bankruptcy Court for th  | ne: MIDDLE DISTRICT (<br>DIVISION                       | OF FLORIDA - FT. MY                               | /ERS     | _          |                 |            |                                    |         |
|                | ase number <u>8:14-bk-05057</u>   |   | _   |          | c          | heck if this is | i;         |                                    |         |
| (If k          | known)  |   | _   |          | [          | An amend        | ed filing  |                                    |         |
|                |   |   | <u></u> .   |          |            |                 |            | ng post-petitio<br>following date: |         |
| $\overline{C}$ | Official Form B 6I  |   |   |          |            | MM / DD/        | YYYY       |                                    |         |
|                | chedule I: Your Inc   |   |   |          |            | •               |            |                                    | 12/13   |
| atta           | oplying correct information. If you once if you are separated and you are separated and you are a separate sheet to this form the interest of the separate sheet to this form the interest of the separate sheet to this form | our spouse is not filing w<br>. On the top of any addit | ith you, do not inclu                             | ide info | rmation a  | bout your sp    | ouse. If m | nore space is                      | needed. |
| 1.             | Fill in your employment information.  |   | Debtor 1  | 161-161  |            | Debtor          | 2 or non-f | iling spouse                       |         |
|                | If you have more than one job,  | Employment status                                       | Employed  |          |            | ☐ Empl          | oyed       |                                    |         |
|                | attach a separate page with<br>information about additional   |   | □ Not employed                                    |          |            | ☐ Not e         | mployed    |                                    |         |
|                | employers.  | Occupation  | Dentist   |          |            |                 |            |                                    |         |
|                | Include part-time, seasonal, or<br>self-employed work.  | Employer's name   | MGM of Lakelar                                    | nd, P.A. | , <u> </u> |                 | <u>.</u>   |                                    |         |
|                | Occupation may include student or homemaker, if it applies.   | Employer's address                                      | 701 S. Howard A<br>Ste. 106-386<br>Tampa, FL 3360 |          |            |                 |            |                                    |         |
|                |   | How long employed t                                     | here? 4 years                                     |          |            |                 |            |                                    |         |
| Pa             | rt 2: Give Details About Mo   | onthly Income   | -   |          |            |                 | •          |                                    |         |
| spo<br>If yo   | imate monthly income as of the cuse unless you are separated.  Ou or your non-filing spouse have more space, attach a separate sheet to   | nore than one employer, c                               |   |          |            |                 |            |                                    |         |
| •              | ·   |   |   |          | HEAD       | Debtor 1        | Earna      | otor 2 or                          | •       |
|                |   |   |   |          | HANNE      |                 |            | ng spouse                          |         |
| 2.             | List monthly gross wages, sala deductions). If not paid monthly,  | ary, and commissions (b<br>, calculate what the month   | efore all payroll<br>ly wage would be.            | 2.       | \$         | 6,666.40        | \$         | N/A                                |         |
| 3.             | Estimate and list monthly over  | time pay.   |   | 3.       | +\$        | 0.00            | +\$        | N/A                                |         |
| 4.             | Calculate gross Income. Add I   | ine 2 + line 3.   |   | 4.       | \$6        | ,666.40         | \$         | N/A                                |         |
|                |   |   |   |          |            |                 |            |                                    |         |

| Deb | tor 1                   | Jeffrey A. Martin  | _                         | Case number (if known)                           | 8:14-bk-05057                                   |
|-----|-------------------------|--|---------------------------|--|---|
|     | Cop                     | y line 4 here  | 4.                        | For Debtor 1<br>\$ 6,666.40                      | For Debtor 2 or non-filling spouse  N/A         |
| 5.  |                         | all payroll deductions:  | •                         |  |   |
| Ų.  |                         |  |                           |  |   |
|     | 5a.<br>5b.              | Tax, Medicare, and Social Security deductions  | 5a.                       | \$ 0.00  | \$ <u>N/A</u>                                   |
|     |                         | Mandatory contributions for retirement plans   | 5b.                       | \$ 0.00  | \$ <u>N/A</u>                                   |
|     | 5c.                     | Voluntary contributions for retirement plans   | 5c.                       | \$ 0.00  | \$N/A_  |
|     | 5d.                     | Required repayments of retirement fund loans   | 5d.                       | \$ 0.00  | \$N/A_  |
|     | 5e.<br>5f.              | Insurance  | 5e.                       | \$ 0.00  | \$ <u>N/A</u>                                   |
|     |                         | Domestic support obligations   | 5f.                       | \$ 0.00  | \$N/A_  |
|     | 5g.                     | Union dues   | 5g.                       | \$0.00   | \$N/A_  |
|     | 5h.                     | Other deductions. Specify:   | 5h.+                      | \$0.00_  | + \$ <u>N/A</u>                                 |
| 6.  | Add                     | the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.   | 6.                        | \$0.00   | \$N/A_  |
| 7.  | Cald                    | culate total monthly take-home pay. Subtract line 6 from line 4.   | 7.                        | \$6,666.40                                       | \$N/A_  |
| 8.  | List<br>. 8a.           | all other income regularly received:  Net income from rental property and from operating a business, profession, or farm  Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.                      | · 8a.                     | . \$ 0.00  | \$ <b>N</b> /A                                  |
|     | 8b.                     | Interest and dividends   | 8b.                       | \$ 0.00  | \$ N/A  |
|     | 8c.<br>8d.              | Family support payments that you, a non-filing spouse, or a depende regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.  Unemployment compensation  | nt<br>8c.<br>8d.          | \$\$<br>\$ 0.00                                  | \$  |
|     | 8e.                     | Social Security  | 8e.                       | \$ 0.00  | \$ N/A  |
|     | 8f.<br>8g.              | Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistant that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies.  Specify:  Pension or retirement income | 8f.                       | \$0.00   | \$N/A   |
|     | 8h.                     |  | 8g.                       | 0.00   | T IVA   |
|     | OII.                    | Other monthly income. Specify:   | 8h.+                      | \$0.00   | + \$N/A_  |
| 9.  | Add                     | all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.   | 9.                        | \$0.00   | \$N/A   |
| 10. | Calc                    | culate monthly income. Add line 7 + line 9.  | 10. \$                    | 6,666.40 + \$                                    | N/A = \$ 6.666.40                               |
|     |                         | the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.   | - 10.                     | <u> </u>   | N/A = \$ 6,666.40                               |
| 11, | State<br>Inclu-<br>othe | e all other regular contributions to the expenses that you list in Schedu<br>ide contributions from an unmarried partner, members of your household, your<br>friends or relatives.<br>not include any amounts already included in lines 2-10 or amounts that are no                                  | ur depen                  | •  |   |
| 12. | Add<br>Write<br>appli   | the amount in the last column of line 10 to the amount in line 11. The ree that amount on the Summary of Schedules and Statistical Summary of Certies  | esult is th<br>tain Liabi | ne combined monthly i<br>lities and Related Data | income.<br>a, if it 12. \$ 6,666.40<br>Combined |
| 13. | Do y                    | rou expect an increase or decrease within the year after you file this for<br>No.  | m?                        |  | monthly income                                  |
|     | _                       | Yes. Explain:  |                           |  |   |

Official Form B 6I

| Ŀill          | in this information to identify  | your case.   |   |                             |  |                                     |
|---------------|--|--|---|-----------------------------|--|-------------------------------------|
| Deb           | tor I Jeffrey A.   | Martin   |   | Check                       | if this is:  | •                                   |
|               |  |  |   |                             | amended filing   |                                     |
|               | tor 2  |  |   | - □ A                       | supplement showing   | g post-petition chapter 13          |
| (Spo          | ouse, if filing)   |  |   | ex                          | penses as of the foll  | owing date:                         |
| Unit          | ed States Bankruptcy Court f   | for the: MIDDLE DISTRICT OF FLORI<br>DIVISION  | DA - FT. MYERS  | . <u>N</u>                  | MM / DD / YYYY   |                                     |
|               | e number 8:14-bk-0505<br>nown)   |  |   |                             | separate filing for D<br>aintains a separate h   | bebtor 2 because Debtor 2 bousehold |
|               |  |  |   |                             |  |                                     |
|               | ficial Form B 6J   | =  |   |                             |  |                                     |
|               | <u>hedule J: Your</u>  |  |   |                             |  | 12/13                               |
| info          | rmation. If more space is no<br>nown). Answer every quest  | '  | On the top of any addition  | nal pages,                  | write your name a  | nd case number                      |
| l.            | Is this a joint case?  | senoiu   |   | ••                          |  |                                     |
|               | No. Go to line 2.  |  |   |                             |  |                                     |
|               | ☐ Yes. Does Debtor 2 live  | in a separate household?   |   |                             |  |                                     |
|               | □ No   |  |   |                             |  |                                     |
|               |  | ust file a separate Schedule J.  |   |                             |  |                                     |
| 2.            | Do you have dependents?  | ■ No   |   |                             |  |                                     |
| -             | Do not list Debtor 1 and Debtor 2,   | ☐ Yes. Fill out this information for each dependent  | Dependent's relations<br>Debtor 1 or Debtor 2                     | ship to                     | Dependent's age  | Does dependent live with you?       |
|               | Do not state the dependents' names,  |  |   |                             |  | □ No                                |
|               | names,   |  |   |                             |  | Yes                                 |
|               |  |  |   |                             |  | □ No                                |
|               |  |  |   |                             |  | ☐ Yes<br>☐ No                       |
|               |  |  |   |                             |  | □ No<br>□ Yes                       |
|               |  |  | ··· - · · · · · · · · · · · · · · · · ·                           |                             |  | ☐ Yes                               |
|               |  |  |   |                             |  | ☐ Yes                               |
| 3.            | Do your expenses include   | ■ No   |   |                             |  | L Tes                               |
|               | expenses of people other the<br>yourself and your depende  | 180  |   |                             |  |                                     |
| Part :        | Estimate Your Ongo   | oing Monthly Expenses  |   |                             |  |                                     |
| Estir<br>expe | nate your expenses as of yo  | ur bankruptcy filing date unless you are<br>ankruptcy is filed. If this is a supplemen       | using this form as a suppl<br>tal <i>Schedule J</i> , check the b | lement in a<br>oox at the t | Chapter 13 case to Chapter 14 case to Chapter 14 case to Chapter 15 ca | o report<br>  fill in the           |
|               |  | non-cash government assistance if you kr<br>ed it on <i>Schedule I: Your Income</i> (Officia |   |                             | Your expe  | nses.                               |
|               | The rental or home owners and any rent for the ground of   | ship expenses for your residence. Include<br>or lot.   | first mortgage payments   | 4. \$                       |  | 2,200.00                            |
|               |  |  |   |                             |  |                                     |
|               | If not included in line 4:   |  |   |                             |  | •                                   |
|               | If not included in line 4:  4a. Real estate taxes  |  |   | 4a. \$                      |  | 0.00                                |
|               | 4a. Real estate taxes  | 's, or renter's insurance  |   | 4a. \$<br>4b. \$            |  | 0.00                                |
|               | <ul><li>4a. Real estate taxes</li><li>4b. Property, homeowner</li></ul>                                  | 's, or renter's insurance<br>epair, and upkeep expenses                                      |   |                             |  | 0.00<br>0.00<br>75.00               |
|               | <ul><li>4a. Real estate taxes</li><li>4b. Property, homeowner</li><li>4c. Home maintenance, re</li></ul> |  |   | 4b. \$                      |  | 0.00                                |

| Deb | tor 1        | Jeffrey A. Martin   | Case number (if kno                          | own) 8:14-bk-05057                               |
|-----|--------------|---|--|--|
| 6.  | Utili        | ties  |  |  |
| ٥.  | 6a.          | Electricity, heat, natural gas  | 6a, \$                                       | 250.00   |
|     | 6b.          | Water, sewer, garbage collection  | 6b. \$                                       | 0.00   |
|     | 6c.          | Telephone, cell phone, Internet, satellite, and cable services  | 6c. \$                                       | 400.00   |
|     | 6d.          | Other, Specify:   | 6d. \$                                       | 0.00   |
| 7.  | Food         | f and housekeeping supplies   |  | 1,000.00   |
| 8.  |              | deare and children's education costs  | 8. \$  | 0.00   |
| 9.  |              | hing, laundry, and dry cleaning   | 9. \$  | 250.00   |
| 10. |              | onal care products and services   | 10. \$                                       | 100.00   |
| 11. |              | ical and dental expenses  | 11. \$                                       |  |
| 12. |              | sportation. Include gas, maintenance, bus or train fare.  | 11, 5  | 125.00   |
|     |              | ot include car payments.  | 12. \$                                       | 500.00   |
| 13. | Ente         | rtainment, clubs, recreation, newspapers, magazines, and books  | 13. \$                                       | 100.00   |
| 14. |              | ritable contributions and religious donations   | 14. \$                                       | 0.00   |
| 15. |              | rance.  |  | 0.00   |
|     | Do n         | ot include insurance deducted from your pay or included in lines 4 or 20.   |  |  |
|     | 15a.         | Life insurance  | 15a, \$                                      | 0.00   |
|     | 15b.         | Health insurance  | 15b. \$                                      | 360.00   |
|     | 15c.         | Vehicle insurance   | 15c. \$                                      | 200.00   |
|     | 15d.         | Other insurance. Specify: Health Savings Account  | 15d. \$                                      | 310.00   |
| 16. | Taxe         | s. Do not include taxes deducted from your pay or included in lines 4 or 20,  |  | 070100   |
|     | Spec         | ify:  | 16. \$                                       | 0.00   |
| 17. | Insta        | illment or lease payments:  |  |  |
|     | 17a.         | Car payments for Vehicle 1  | 17a. \$                                      | 1,450.00   |
|     | 17b.         | Car payments for Vehicle 2  | 17Ь. \$                                      | 0.00   |
|     | 17c.         | Other. Specify:   | 17c. \$                                      | 0.00   |
|     |              | · · · · · · · · · · · · · · · · · · ·   | 17d. \$                                      | 0.00   |
| 18. | Your         | payments of alimony, maintenance, and support that you did not report as ded  | ucted  |  |
|     | from         | your pay on line 5, Schedule 1, Your Income (Official Form 61).   | 18. \$                                       | 0.00   |
| 19. |              | r payments you make to support others who do not live with you.   | \$   | 0.00   |
| ••  | Speci        |   | 19.  |  |
| 20. |              | r real property expenses not included in lines 4 or 5 of this form or on Schedule   |  |  |
|     | 20a.         | Mortgages on other property   | 20a. \$                                      | 0.00   |
|     | 20b.         | Real estate taxes   | 20ь. \$                                      |  |
|     | 20c.         | Property, homeowner's, or renter's insurance  | 20c. \$                                      | 0.00   |
|     | 20d.         | Maintenance, repair, and upkeep expenses  | 20d. \$                                      | 0.00   |
|     | 20e.         | Homcowner's association or condominium dues   | 20e. \$                                      | 0.00   |
| 21. | Othe         | r: Specify:   | 21. +\$                                      | 0.00   |
| 22. | Your         | monthly expenses. Add lines 4 through 21.   | 22. \$                                       | 7 220 00   |
|     |              | esult is your monthly expenses.   | 22.  | 7,320.00   |
| 23. |              | ulate your monthly net income.  |  |  |
|     | 23a.         | Copy line 12 (your combined monthly income) from Schedule I.  | 23a. \$                                      | E EEE AD   |
|     |              | Copy your monthly expenses from line 22 above.  | 23b\$  | 6,666.40<br>7,320.00                             |
|     |              | 1,2,  |  | 7,320.00   |
|     | 23c.         | Subtract your monthly expenses from your monthly income.  |  |  |
|     |              | The result is your monthly net income.  | 23c. \$                                      | -653.60  |
| 24. | For exa      | Ou expect an increase or decrease in your expenses within the year after you file ample, do you expect to finish paying for your car loan within the year or do you expect your mortgoring age?  O. | this form?<br>gage payment to increase or de | crease because of a modification to the terms of |
|     | $\square$ Ye | es. Explain;  |  |  |

Case 8:14-bk-05057-CPM Doc 12 Filed 05/15/14 Page 30 of 46

B6 Declaration (Official Form 6 - Declaration). (12/07)

# **United States Bankruptcy Court Middle District of Florida - Ft. Myers Division**

| In re | Jeffrey A. Martin |           | Case No. | 8:14-bk-05057 |
|-------|-------------------|-----------|----------|---------------|
|       |                   | Debtor(s) | Chapter  | 7             |

## **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

|        | I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 29 |
|--------|---|
|        | sheets, and that they are true and correct to the best of my knowledge, information, and belief.          |
| Date _ | Signature   |
|        | Jeffrey/A. Martin   |
|        | Debtor  |

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

5/05/14 9:13AM

# United States Bankruptcy Court Middle District of Florida - Ft. Myers Division

| In re | Jeffrey A. Martin |           | Case No. | 8:14-bk-05057 |
|-------|-------------------|-----------|----------|---------------|
|       |                   | Debtor(s) | Chapter  | 7             |

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. Sec. 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives: corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

\$19,230.00

2014 MDM of Lakeland

\$96,000.00

2013 MDM of Lakeland

\$145,978.00

2012 MDM of Lakeland

### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**AMOUNT** 

SOURCE

### 3. Payments to creditors

## None

### Complete a. or b., as appropriate, and c.

Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF **PAYMENTS** 

AMOUNT PAID

AMOUNT STILL OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> DATES OF PAYMENTS/

**AMOUNT** PAID OR VALUE OF

AMOUNT STILL

NAME AND ADDRESS OF CREDITOR

TRANSFERS

TRANSFERS

OWING

None

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL **OWING** 

### 4. Suits and administrative proceedings, executions, garnishments and attachments

None 

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

CAPTION OF SUIT AND CASE NUMBER

filed.)

NATURE OF

COURT OR AGENCY

STATUS OR DISPOSITION

Bank United, N.A. v Debtor, et al.

PROCEEDING collection

AND LOCATION 11th Circuit COurt for Miami-Dad

pending

Dental Staffing Solutions v. Debtor et al.

Collection

County, FL

13-006777-SC

Pinellas County Court, Pinellas County, Pending

Publix Super Markets, Inc. v. Debtor et al. 2014

Collection

Circuit Court for the Tenth Judicial

Pending

CA-000424

Circuit, Polk County, FL

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

\*Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in fieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER **Mercedes**  DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

2012 Mercedes Benz SL63

Fidelity Co-Op Bank 9 Leominster Connector Leominster, MA 01453

464 Kimball St. Fitchburg, MA Value \$80,000

### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Watkins Law Firm, P.A. 707 N. Franklin Street Suite 750 Tampa, FL 33602 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR 3/24/2014 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$4,694.00

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor. transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

NAME USED

DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho. Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE

**ENVIRONMENTAL** LAW

None

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE

**ENVIRONMENTAL** LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF **GOVERNMENTAL UNIT** 

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None 

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

| NAME M.D.M. of Ellenton, P.A.            | LAST FOUR DIGITS OF<br>SOCIAL-SECURITY OR<br>OTHER INDIVIDUAL<br>TAXPAYER-I.D. NO.<br>(ITIN)/ COMPLETE EIN<br>0092 | ADDRESS | NATURE OF BUSINESS  Dental Office (unopened) | BEGINNING AND<br>ENDING DATES<br>3/1/2013 - date |
|--|--|---------|--|--|
| Martin Dental<br>Management, Inc.        | 0482   |         | Dental office management                     | 6/1/2012 - date                                  |
| M.D.M. of lakeland,<br>P.A.              | 2635   |         | Dental office                                | 3/12/2010 - date                                 |
| Jeffrey A. Martin,<br>D.M.D., M.S., P.A. | 0836   |         | Dental office                                | 56/25/1994 - date                                |
| Ariels Seafood<br>Restaurant, LLC        | 8470   |         | Restaurant                                   | 10/18/2010 -<br>9/23/2011                        |

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

### **ADDRESS**

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above. within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

### NAME AND ADDRESS

### DATES SERVICES RENDERED

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

#### ADDRESS

### DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

**ADDRESS** 

None

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory. and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME

**ADDRESS** 

DATE OF WITHDRAWAL

None

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

| declare under penalty of perjury that I have read to | the answers contained | in the foregoing statement of financial affairs and any attachments thereto |
|--|-----------------------|---|
| and that they are true and correct.                  |                       | Ala MX  |
| Date   | Signature             |   |
|  |                       | Jeffrey A. Martin   |
|  |                       | Debtor/ U   |

Penalty for making a false statement: Fine of up to \$500.000 or imprisonment for up to \$ years, or both, 18 U.S.C. §§ 152 and 3571

B8 (Form 8) (12/08)

# **United States Bankruptcy Court Middle District of Florida - Ft. Myers Division**

| In re | Jeffrey A. Martin |           | Case No. | 8:14-bk-05057 |
|-------|-------------------|-----------|----------|---------------|
|       |                   | Debtor(s) | Chapter  | 7             |

### CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

**PART A** - Debts secured by property of the estate. (Part A must be fully completed for **EACH** debt which is secured by property of the estate. Attach additional pages if necessary.)

| Property No. I   |  | 1-100   |
|--|--|---|
| Creditor's Name:<br>BMW Bank   | Describe Pro<br>2014 BMW X                       | operty Securing Debt:<br>6                        |
| Property will be (check one):  |  |   |
| ☐ Surrendered  | ■ Retained                                       |   |
| If retaining the property, I intend to  Redeem the property                                  | o (check at least one):                          |   |
| ■ Reaffirm the debt □ Other. Explain   | (for example, avoid lien using 1                 | LUSC 8 522(f))                                    |
|  | (for example, avoid field using I                | 1 0.5.C. § 522(1)).                               |
| Property is (check one):   |  |   |
| Claimed as Exempt  | ■ Not claime                                     | ed as exempt                                      |
| PART R - Personal property subject   | et to unevnired leases. (All three columns of Pa | art R must be completed for each unexpired leace  |
| PART B - Personal property subject<br>Attach additional pages if necessary<br>Property No. 1 |  | art B must be completed for each unexpired lease. |

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B22A (Official Form 22A) (Chapter 7) (04/13)

| In re Jeffrey A. Martin                         |  |
|---|--|
| Debtor(s) Case Number: 8:14-bk-05057 (If known) | According to the information required to be entered on this statement (check one box as directed in Part I, III, or VI of this statement):   The presumption arises. |
|   | ■ The presumption does not arise.  |
|   | ☐ The presumption is temporarily inapplicable.   |

# CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor. If none of the exclusions in Part I applies, joint debtors may complete one statement only. If any of the exclusions in Part I applies, joint debtors should complete separate statements if they believe this is required by § 707(b)(2)(C).

|    | Part I. MILITARY AND NON-CONSUMER DEBTORS  |
|----|--|
| 1A | <b>Disabled Veterans.</b> If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.  |
|    | □ Declaration of Disabled Veteran. By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)).  |
| ΙB | Non-consumer Debtors. If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.  |
|    | <b>Declaration of non-consumer debts.</b> By checking this box, I declare that my debts are not primarily consumer debts.  |
|    | Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below. (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends. |
| 1C | Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard   |
|    | a.   I was called to active duty after September 11, 2001, for a period of at least 90 days and  I remain on active duty /or/  I was released from active duty on, which is less than 540 days before this bankruptcy case was filed;  |
|    | OR   |
|    | <ul> <li>b. □ I am performing homeland defense activity for a period of at least 90 days /or/</li> <li>□ I performed homeland defense activity for a period of at least 90 days, terminating on, which is less than 540 days before this bankruptcy case was filed.</li> </ul>   |

5/05/14 9:14AM

|    | Part II. CALCULATION OF MONTHLY INCOME FOR § 707(b)(7) EXCLUSION   |         |                   |          |                          |         |                    |                    |
|----|--|---------|-------------------|----------|--------------------------|---------|--------------------|--------------------|
|    | Marital/filing status. Check the box that applies a  |         |                   |          |                          | ement   | as directed.       |                    |
|    | a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 3-11.   |         |                   |          |                          |         |                    |                    |
|    | b. $\square$ Married, not filing jointly, with declaration   |         |                   |          |                          |         |                    |                    |
| ,  | "My spouse and I are legally separated under   |         |                   |          |                          |         |                    |                    |
| 2  | purpose of evading the requirements of § 707   | (b)(:   | 2)(A) of the Ba   | nkru     | ptcy Code." Complete     | only co | olumn A (''Del     | btor's Income")    |
|    | <ul> <li>for Lines 3-11.</li> <li>c. □ Married, not filing jointly, without the decl</li> </ul>  | anati   | an afaanarata l   | 20110    | ahalda sat aut in Lina 2 | h ahai  | ro Complete h      | oth Column A       |
|    | c. Married, not filing jointly, without the deci-<br>("Debtor's Income") and Column B ("Spot   |         |                   |          |                          | u auu v | c. Complete b      | oth Column A       |
|    | d.   Married, filing jointly. Complete both Col  |         | ,                 |          |                          | Spous   | se's Income'')     | for Lines 3-11.    |
|    | All figures must reflect average monthly income re   |         |                   |          |                          | 1       | Column A           | Column B           |
|    | calendar months prior to filing the bankruptcy case  |         |                   |          |                          |         |                    |                    |
| •  | the filing. If the amount of monthly income varied   |         |                   | ıths,    | you must divide the      |         | Debtor's<br>Income | Spouse's<br>Income |
|    | six-month total by six, and enter the result on the  |         |                   |          |                          |         |                    |                    |
| 3  | Gross wages, salary, tips, bonuses, overtime, co   |         |                   |          |                          | \$      |                    | \$                 |
|    | Income from the operation of a business, profes  | sion    | or farm. Subt     | ract     | Line b from Line a and   |         |                    |                    |
|    | enter the difference in the appropriate column(s) o<br>business, profession or farm, enter aggregate numl  |         |                   |          |                          |         |                    | ,                  |
|    | not enter a number less than zero. <b>Do not include</b>   |         |                   |          |                          |         |                    |                    |
| 4  | Line b as a deduction in Part V.   |         | part of the pa    |          |                          |         |                    |                    |
|    |  |         | Debtor            |          | Spouse                   |         |                    |                    |
|    | a. Gross receipts  | \$      | <u> </u>          |          | \$                       |         |                    | -                  |
|    | b. Ordinary and necessary business expenses  | \$      |                   |          | \$                       |         |                    | <b>.</b>           |
|    | c. Business income   | ******  | btract Line b fr  |          |                          | \$      |                    | \$                 |
|    | Rent and other real property income. Subtract I the appropriate column(s) of Line 5. Do not enter  |         |                   |          |                          | 1       |                    |                    |
|    | part of the operating expenses entered on Line 1   |         |                   |          |                          |         |                    |                    |
| 5  | part of the operating expenses entered on Sine   | <u></u> | Debtor            |          | Spouse                   |         |                    |                    |
|    | a. Gross receipts  | \$      |                   |          | \$                       |         |                    |                    |
|    | b. Ordinary and necessary operating expenses   |         |                   |          | \$                       |         |                    |                    |
|    | c. Rent and other real property income   | Su      | btract Line b fr  | om I     | ∠ine a                   | \$      |                    | \$                 |
| 6  | Interest, dividends, and royalties.  |         |                   |          |                          | \$      |                    | \$                 |
| 7  | Pension and retirement income.   |         |                   |          |                          | \$      |                    | \$                 |
|    | Any amounts paid by another person or entity,  |         |                   |          |                          |         |                    |                    |
| 8  | expenses of the debtor or the debtor's dependen  |         |                   |          |                          |         |                    |                    |
| 0  | purpose. Do not include alimony or separate main   |         |                   |          |                          |         |                    |                    |
|    | spouse if Column B is completed. Each regular payment should be reported in only one column; if a payment is listed in Column A, do not report that payment in Column B. |         |                   |          | \$                       | +       | \$                 |                    |
|    | Unemployment compensation. Enter the amount  |         |                   |          |                          |         |                    |                    |
|    | However, if you contend that unemployment comp   | oensa   | ation received b  | у ус     | ou or your spouse was a  |         |                    | •                  |
| 9  | benefit under the Social Security Act, do not list the   |         | nount of such c   | omp      | ensation in Column A     |         |                    |                    |
|    | or B, but instead state the amount in the space belo   | ow:     |                   | T        |                          | ı       | ļ                  |                    |
|    | Unemployment compensation claimed to be a benefit under the Social Security Act Debte  | or\$    |                   | Spc      | ouse \$                  | \$      |                    | \$                 |
|    | Income from all other sources. Specify source an   |         | sount Ifmagag     | <u> </u> |                          | 1 4     |                    | 7                  |
|    | on a separate page. Do not include alimony or se   |         |                   |          |                          |         |                    |                    |
|    | spouse if Column B is completed, but include al  |         |                   |          |                          |         |                    |                    |
|    | maintenance. Do not include any benefits receive   |         |                   |          |                          |         |                    |                    |
| 10 | received as a victim of a war crime, crime against   | hum     | anity, or as a vi | ctim     | of international or      |         |                    |                    |
|    | domestic terrorism.  |         | Debtor            |          | Spouse                   | 1       |                    |                    |
|    | a.   | \$      | 1,70101           |          | \$                       |         |                    |                    |
|    | b  | \$      |                   |          | \$                       |         |                    |                    |
|    | Total and enter on Line 10   |         |                   |          |                          | \$      |                    | \$                 |
| Ιi | Subtotal of Current Monthly Income for § 707(  | b)(7    | . Add Lines 3     | thru     | 10 in Column A, and, if  | 1       |                    |                    |
| '' | Column B is completed, add Lines 3 through 10 in   | ı Ĉo    | lumn B. Enter     | the t    | otal(s).                 | \$      |                    | \$                 |

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4 9:14AM

3

| . 12 | Total Current Monthly Income for § 707(b)(7). If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.   | \$            |                       |
|------|---|---------------|-----------------------|
|      | Part III. APPLICATION OF § 707(b)(7) EXCLUSION  | V             |                       |
| 13   | Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the enter the result.  | number 12 and | \$                    |
| 14   | Applicable median family income. Enter the median family income for the applicable state and ho (This information is available by family size at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankru  |               |                       |
|      | a. Enter debtor's state of residence: b. Enter debtor's household size:   |               | \$                    |
| 15   | Application of Section 707(b)(7). Check the applicable box and proceed as directed.  ☐ The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "T top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII ☐ The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts of | •             | oes not arise" at the |

## Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

|  | Part IV. CALCULA   | ATION OF CURREN  | T MONTHLY INCO   | ME FOR § 707(b)(2  | 2)    |
|--|--|--|--|--|-------|
| 16   | Enter the amount from Line 12.   |  |  | ·  | \$    |
| 17   | Marital adjustment. If you checked Column B that was NOT paid on a dependents. Specify in the lines between spouse's tax liability or the spouse's amount of income devoted to each not check box at Line 2.c, enter zer a. b. c. d. Total and enter on Line 17  | regular basis for the house<br>ow the basis for excluding<br>support of persons other t<br>purpose. If necessary, list a | nold expenses of the debtor of<br>the Column B income (such<br>than the debtor or the debtor's | r the debtor's<br>as payment of the<br>dependents) and the | \$    |
| 18   | Current monthly income for § 70  | 7(b)(2). Subtract Line 17 f  | rom Line 16 and enter the res  | sult.  | \$    |
|  | Part V. C.   | ALCULATION OF I  | DEDUCTIONS FROM  | INCOME .   |       |
|  | Subpart A: Dec   | luctions under Standa  | ds of the Internal Reven   | ue Service (IRS)   |       |
| National Standards: food, clothing and other items. Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable number of persons. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptey court.) The applicable number of persons is the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support. |  |  |  |  | \$    |
| 19B  | National Standards: health care. Enter in Line all below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) Enter in Line b1 the applicable number of persons who are under 65 years of age, and enter in Line b2 the applicable number of persons who are 65 years of age or older. (The applicable number of persons in each age category is the number in that category that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.) Multiply Line a1 by Line b1 to obtain a total amount for persons under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for persons 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B. |  |  |  |       |
|  | Persons under 65 year  |  | Persons 65 years of age  | or older   |       |
|  | a1. Allowance per person   | a2.  | Allowance per person   | ļ  |       |
|  | b1. Number of persons  | b2.  | Number of persons  |  | e e   |
| 20A  | Local Standards: housing and uti Utilities Standards; non-mortgage e available at www.usdoj.gov/ust/ or the number that would currently be any additional dependents whom ye   | xpenses for the applicable from the clerk of the bankr allowed as exemptions on  | county and family size. (This uptcy court). The applicable :                                   | s information is family size consists of                   | \$ \$ |

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| 20B | Local Standards: housing and utilities; mortgage/rent expense. En Housing and Utilities Standards; mortgage/rent expense for your count available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy count the number that would currently be allowed as exemptions on your fed any additional dependents whom you support); enter on Line b the total debts secured by your home, as stated in Line 42; subtract Line b from not enter an amount less than zero.                    |   |    |  |
|-----|--|---|----|--|
|     | a. IRS Housing and Utilities Standards; mortgage/rental expense  | \$  |    |  |
|     | b. Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42  | \$  |    |  |
|     | c. Net mortgage/rental expense   | Subtract Line b from Line a.                  | \$ |  |
| 21  | Local Standards: housing and utilities; adjustment. If you contend 20B does not accurately compute the allowance to which you are entit Standards, enter any additional amount to which you contend you are contention in the space below:   | led under the IRS Housing and Utilities       | \$ |  |
|     | Local Standards: transportation; vehicle operation/public transportation are entitled to an expense allowance in this category regardless of vehicle and regardless of whether you use public transportation.  | f whether you pay the expenses of operating a |    |  |
| 22A | Check the number of vehicles for which you pay the operating expense included as a contribution to your household expenses in Line 8.  | es or for which the operating expenses are    |    |  |
|     | □ 0 □ 1 □ 2 or more.   |   |    |  |
|     | If you checked 0, enter on Line 22A the "Public Transportation" amou Transportation. If you checked 1 or 2 or more, enter on Line 22A the "Standards: Transportation for the applicable number of vehicles in the Census Region. (These amounts are available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or  | \$  |    |  |
| 22B | Local Standards: transportation; additional public transportation of a vehicle and also use public transportation, and you contend that you public transportation expenses, enter on Line 22B the "Public Transtandards: Transportation. (This amount is available at <a href="www.usdoj.govcourt.">www.usdoj.govcourt.</a> )  | \$  |    |  |
|     | Local Standards: transportation ownership/lease expense; Vehicle you claim an ownership/lease expense. (You may not claim an ownership/lease)  1 2 or more.  |   |    |  |
| 23  | Enter, in Line a below, the "Ownership Costs" for "One Car" from the (available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy of Monthly Payments for any debts secured by Vehicle 1, as stated in Lin the result in Line 23. <b>Do not enter an amount less than zero.</b>   |   |    |  |
|     |  | \$  |    |  |
|     | Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42   | \$  |    |  |
|     | c. Net ownership/lease expense for Vehicle 1   | Subtract Line b from Line a.                  | \$ |  |
| 24  | Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 23.  Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter |   |    |  |
| 44  | the result in Line 24. Do not enter an amount less than zero.  |   |    |  |
|     | a. IRS Transportation Standards, Ownership Costs  Average Monthly Payment for any debts secured by Vehicle   | \$  |    |  |
|     | b. 2, as stated in Line 42   | \$ Subtract Line b from Line a.               |    |  |
|     |  | \$  |    |  |
| 25  | Other Necessary Expenses: taxes. Enter the total average monthly ex state and local taxes, other than real estate and sales taxes, such as inco security taxes, and Medicare taxes. Do not include real estate or sales  | ome taxes, self employment taxes, social      | \$ |  |

5

| 26 | Other Necessary Expenses: involuntary deductions for deductions that are required for your employment, such to not include discretionary amounts, such as volunts  | \$                                |    |  |  |  |  |
|----|--|-----------------------------------|----|--|--|--|--|
| 27 | Other Necessary Expenses: life insurance. Enter total life insurance for yourself. Do not include premiums for any other form of insurance.  | \$                                |    |  |  |  |  |
| 28 | Other Necessary Expenses: court-ordered payments. pay pursuant to the order of a court or administrative againclude payments on past due obligations included in   | \$                                |    |  |  |  |  |
| 29 | Other Necessary Expenses: education for employmen<br>the total average monthly amount that you actually exper<br>education that is required for a physically or mentally ch<br>providing similar services is available.  | \$                                |    |  |  |  |  |
| 30 | Other Necessary Expenses: childcare. Enter the total a childcare - such as baby-sitting, day care, nursery and pr  | \$                                |    |  |  |  |  |
| 31 | Other Necessary Expenses: health care. Enter the total health care that is required for the health and welfare of insurance or paid by a health savings account, and that is include payments for health insurance or health savings.  | \$                                |    |  |  |  |  |
| 32 | Other Necessary Expenses: telecommunication servic actually pay for telecommunication services other than y pagers, call waiting, caller id, special long distance, or ir welfare or that of your dependents. Do not include any   | \$                                |    |  |  |  |  |
| 33 | Total Expenses Allowed under IRS Standards. Enter  | the total of Lines 19 through 32. | \$ |  |  |  |  |
|    | Subpart B: Additional Living Expense Deductions  Note: Do not include any expenses that you have listed in Lines 19-32  Health Insurance, Disability Insurance, and Health Savings Account Expenses. List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your |                                   |    |  |  |  |  |
| 34 | dependents.  |                                   |    |  |  |  |  |
|    | a. Health Insurance  | \$                                |    |  |  |  |  |
|    |  |                                   |    |  |  |  |  |
|    | c. Health Savings Account  | \$                                |    |  |  |  |  |
|    | Total and enter on Line 34.  If you do not actually expend this total amount, state y below:  \$   |                                   |    |  |  |  |  |
| 35 | Continued contributions to the care of household or far expenses that you will continue to pay for the reasonable ill, or disabled member of your household or member of expenses.   | \$                                |    |  |  |  |  |
| 36 | Protection against family violence. Enter the total averactually incurred to maintain the safety of your family ur other applicable federal law. The nature of these expenses  | \$                                |    |  |  |  |  |
| 37 | Home energy costs. Enter the total average monthly am<br>Standards for Flousing and Utilities, that you actually ex<br>trustee with documentation of your actual expenses, a<br>claimed is reasonable and necessary.   | \$                                |    |  |  |  |  |
| 38 | Education expenses for dependent children less than actually incur, not to exceed \$156.25* per child, for atter school by your dependent children less than 18 years of documentation of your actual expenses, and you must necessary and not already accounted for in the IRS St   | \$                                |    |  |  |  |  |

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

| 39 | Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary. |  |          |                           |  | \$              |  |  |
|----|--|--|----------|---------------------------|--|-----------------|--|--|
| 40 | Continued charitable contributions. Enter the amount that you will continue to contribute in the form of cash or financial instruments to a charitable organization as defined in 26 U.S.C. § 170(c)(1)-(2).   |  |          |                           |  | \$              |  |  |
| 41 | Total Additional Expense Deduction   | s under § 707(b). Enter the total of l   | Lines    | 34 through 40             | **                                       | \$              |  |  |
|    | Subpart C: Deductions for Debt Payment   |  |          |                           |  |                 |  |  |
| 42 | Future payments on secured claims. own, list the name of the creditor, ider check whether the payment includes to scheduled as contractually due to each case, divided by 60. If necessary, list Payments on Line 42.  |  |          |                           |  |                 |  |  |
|    | Name of Creditor   | Property Securing the Debt   | A        | verage Monthly<br>Payment | Does payment include taxes or insurance? |                 |  |  |
|    | a.   |  | \$       |                           | □yes □no                                 |                 |  |  |
|    |  |  | T        | otal: Add Lines           |  | \$              |  |  |
| 43 | Other payments on secured claims. I motor vehicle, or other property neces your deduction 1/60th of any amount (payments listed in Line 42, in order to sums in default that must be paid in or the following chart. If necessary, list a  |  |          |                           |  |                 |  |  |
|    | Name of Creditor   | Property Securing the Debt   |          |                           | e Cure Amount                            |                 |  |  |
|    | a.   |  | -        | \$                        | otal: Add Lines                          | <b> </b><br> \$ |  |  |
| 44 | Payments on prepetition priority cla<br>priority tax, child support and alimony<br>not include current obligations, such   | \$   |          |                           |  |                 |  |  |
|    | Chapter 13 administrative expenses. chart, multiply the amount in line a by  |  |          |                           |  |                 |  |  |
| 45 | issued by the Executive Office   | strict as determined under schedules<br>for United States Trustees. (This<br>w.usdoj.gov/ust/ or from the clerk of | x<br>Tot | al: Multiply Line         | s a and b                                | \$              |  |  |
| 46 | Total Deductions for Debt Payment. Enter the total of Lines 42 through 45.   |  |          |                           | \$                                       |                 |  |  |
|    | Sı   | ubpart D: Total Deductions fi  | rom      | Income                    |  |                 |  |  |
| 47 | Total of all deductions allowed under § 707(b)(2). Enter the total of Lines 33, 41, and 46.  |  |          |                           |  | \$              |  |  |
|    | Part VI. DE  | TERMINATION OF § 707(b   | )(2)     | PRESUMPT                  | TION                                     |                 |  |  |
| 48 | Enter the amount from Line 18 (Current monthly income for § 707(b)(2))   |  |          |                           |  | \$              |  |  |
| 49 | Enter the amount from Line 47 (Total of all deductions allowed under § 707(b)(2))  |  |          |                           |  | \$              |  |  |
| 50 | Monthly disposable income under § 707(b)(2). Subtract Line 49 from Line 48 and enter the result.   |  |          |                           |  | \$              |  |  |
| 51 | 60-month disposable income under § 707(b)(2). Multiply the amount in Line 50 by the number 60 and enter the  |  |          |                           |  | ¢.              |  |  |

|    | Initial presumption determination. Check the applicable box and proceed as directed.   |                        |  |  |  |  |  |
|----|--|------------------------|--|--|--|--|--|
| 52 | ☐ The amount on Line 51 is less than \$7,475°. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI.  |                        |  |  |  |  |  |
|    | ☐ The amount set forth on Line 51 is more than \$12,475* Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remainder of Part VI.  |                        |  |  |  |  |  |
|    | ☐ The amount on Line 51 is at least \$7,475*, but not more than \$12,475*. Complete the remainder of Part VI   | (Lines 53 through 55). |  |  |  |  |  |
| 53 | Enter the amount of your total non-priority unsecured debt   | \$                     |  |  |  |  |  |
| 54 | Threshold debt payment amount. Multiply the amount in Line 53 by the number 0.25 and enter the result.   | \$                     |  |  |  |  |  |
| 55 | Secondary presumption determination. Check the applicable box and proceed as directed.   |                        |  |  |  |  |  |
|    | ☐ The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII.   |                        |  |  |  |  |  |
|    | ☐ The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII.  |                        |  |  |  |  |  |
|    | Part VII. ADDITIONAL EXPENSE CLAIMS  |                        |  |  |  |  |  |
| 56 | Other Expenses. List and describe any monthly expenses, not otherwise stated in this form, that are required for the health and welfare of you and your family and that you contend should be an additional deduction from your current monthly income under § 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All figures should reflect your average monthly expense for each item. Total the expenses. |                        |  |  |  |  |  |
|    | Expense Description Monthly Amo  | unt                    |  |  |  |  |  |
|    | a. \$  |                        |  |  |  |  |  |
|    | <u>b.</u> <u>\$</u>  |                        |  |  |  |  |  |
|    | c.   |                        |  |  |  |  |  |
|    | Total: Add Lines a, b, c, and d \$   | $\dashv$               |  |  |  |  |  |
|    | Part VIII. VERIFICATION  |                        |  |  |  |  |  |
| 57 | I declare under penalty of perjury that the information provided in this statement is true and correctly (If this is a positive sign.)  Date:  Signature:  Jeffrey A Martin (Debtor)   | in case, both debtors  |  |  |  |  |  |

<sup>\*</sup> Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.